



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Special Meeting open to the public on Wednesday, October 15, 2014, beginning at 1:00 p.m. and will be located at the Sierra Vista Police Station, 911 North Coronado Drive, Sierra Vista, AZ 85635.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

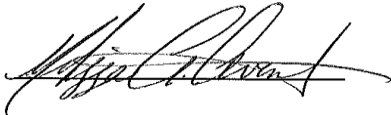
1. **Call to Order/Pledge of Allegiance/Introductions** **Chuck Hoyack, Chair**
2. **Roll Call** **Sarah Furnas, Administrative Assistant**
3. **Declarations of Conflict of Interest** **Chuck Hoyack, Chair**
Members will address potential conflicts of Interest regarding items on this agenda.
4. **Call to the Public** **Chuck Hoyack, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.
5. **Discussion and Possible Approval of Minutes (Attachment #1)** **Chuck Hoyack, Chair**
 - A. September 18, 2014 Regular Minutes
 - B. August 25, 2014 Work Session
6. **Discussion and Possible Approval of Sponsorship (Attachment #2)** **Chuck Hoyack, Chair**
 - A. City of Sierra Vista – Children’s Holiday Party
7. **Discussion of Governance Policy – First Read (Attachment #3)** **Chuck Hoyack, Chair**

8. **Review of Regional Council Member Perception Survey ([Attachment #4](#))** Chuck Hoyack, Chair and
Pastor Shawn Buckhanan, Vice Chair
9. **Strategic Planning FY16-18 – Prioritization of Needs Activity**
([Attachment #5](#)) Regional Council Members
- A. Prioritize Needs
 - B. Align Needs with School Readiness Indicators and Priority Roles
 - C. Identify Approaches to Needs – Funded/Unfunded
10. **Regional Director’s Report** Melissa Avant, Regional Director
- A. Special Meeting Early November
11. **Recommended Future Agenda Items** Chuck Hoyack, Chair
12. **Announcements** Chuck Hoyack, Chair
- A. Next Regular Meeting: November 20, 2014 – Location: Benson
 - B. Council Member Summary of Current Events
13. **Adjournment** Chuck Hoyack, Chair
- A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 8th day of October, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa A. Avant, MPA
Cochise Regional Director